

10<sup>th</sup> August, 2020

To,  
**The General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street**  
**Mumbai – 400001**

Dear Sir/ Madam,

**Sub - Appointment of Statutory Auditors of the Bank for the Financial Year 2020-21**

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that, the shareholders of the Bank, at the Annual General Meeting held on 10<sup>th</sup> August, 2020 has appointed M/s. Deloitte Haskins & Sells (Firm Registration Number: 117365W), 19<sup>th</sup> Floor, Shapath – V, S.G Highway, Ahmedabad, Gujarat, PIN – 380 015, as the Statutory Auditors of the Bank, in place of the retiring statutory auditors, M/s. S.R. Batliboi & Associates, LLP. They shall hold office till the conclusion of the 05<sup>th</sup> Annual General Meeting of the Bank.

Requesting your good office to take the above disclosures on records.

Thanking you,

**Yours Faithfully**

**Ranjith Raj P**  
**Company Secretary**  
**Membership No: A 30388**



**ESAF SMALL FINANCE BANK LIMITED**

RBI License No.: MUM 124, CIN: U65990KL2016PLC045669

Registered & Corporate Office: ESAF Small Finance Bank Limited, Building No. VII/83/8, ESAF Bhavan, Mannuthy, Thrissur - Palakkad National Highway, Thrissur - 680 651, Kerala.

Ph. No: 0487 7123456, 123457, Email: [customercare@esafbank.com](mailto:customercare@esafbank.com) [www.esafbank.com](http://www.esafbank.com)